

Commission Members

Charles Paradzick, Chair
Pat Jacobs, Vice Chair
Paul Brick
Michael Macauley
Roy Pierpoint
William Schock
Mark Holmes

Executive Director

Stefanie Smallhouse

Arizona Water Protection Fund Commission

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Ex-Officio Members

Tom Buschatzke, Director
ADWR
Lisa Atkins, Commissioner
AZ SLD

Advisory Members

AZ State Senator-
Gail Griffin
AZ State Rep. -
Kate Brophy-McGee

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given that there will be a general business meeting of the Arizona Water Protection Fund Commission on **Tuesday, August 25, 2015 at 10:00a.m.** The business meeting is open to the general public. A copy of the agenda for both is posted below.

Meeting Location:

Arizona Department of Water Resources
3550 North Central Avenue, 2nd Floor, Verdes Conference Room
Phoenix, AZ 85012

Dated this 18th day of August 2015

**Arizona Water Protection Fund Commission
Business Meeting**

- I. Call to Order – Chairman Paradzick (10:00 a.m.)
- II. Call to the Public – Chairman Paradzick
- III. Applicant Presentations
 - a. Presentations: 1504
- IV. Financial Reporting – S. Smallhouse
- V. Approval of the Minutes – June 30, 2015
- VI. WPF Annual Report 2015 – S. Smallhouse
 - a. Review & Approval
- Break for Lunch (12:00 p.m.)
- VII. Applicant Presentations Continue
 - b. Presentations: 1506, 1501
- VIII. Commissioner Items of Interest
- IX. Final Call to the Public – Chairman Paradzick
- X. Recess until Wednesday, August 26th, 2015 – 8 a.m. – Chairman Paradzick

People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistant with physical accessibility. If you require accommodations, please contact Colleen Lane at (602) 771-8426 or by e-mailing cklane@azwater.gov Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.

Web Site: www.azwpcf.gov